



FIRST THINGS FIRST

AGENDA ITEM 3:

Consent Agenda

A. Pinal Regional Council Regular Meeting Minutes March 17, 2015

BACKGROUND:

The attached minutes are from the Pinal Regional Council Regular Meeting held on Tuesday, March 17, 2015 at the Ak-Chin Indian Community Service Center, 48251 West Farrell Road Maricopa, Arizona 85139.

RECOMMENDATION:

The Regional Director presents these minutes for the Regional Council's discussion and possible approval.



FIRST THINGS FIRST

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PINAL REGIONAL PARTNERSHIP COUNCIL

Meeting Minutes

Welcome, Call to Order & Roll Call

A Regular Meeting of the First Things First - Arizona Early Childhood Development and Health Board Pinal Regional Partnership Council was held on Tuesday, March 17, 2015 at 3:00 p.m. The meeting was held at Ak-Chin Indian Community Service Center 48251 West Farrell Road Maricopa, Arizona 85139.

Member Kintner called the meeting to order at approximately 3:09 p.m.

Members Present:

Stuart Fain, Chair (via telephone)
Ashlea Anderson (arrived at 3:13 p.m.)
Mariano "Marty" Baca
Jill Broussard
Pauline Haas-Vaughn (arrived at 3:17 p.m.)
Christina "Chrissie" Jenkins
Michael Kintner
Norma Wyatt

Members Absent:

Kameron Bachert, Vice Chair
Adam Saks

Conflict of Interest

Member Kintner asked the Council members if there were conflicts of interest regarding items on this agenda. There were none at this time.

Consent Agenda

Member Jenkins moved to approve the matters on the Consent Agenda, seconded by Member Broussard. Motion carried (6-0-0).

Roll Call:

Member Anderson	Absent	Member Baca	Yes
Member Broussard	Yes	Member Haas-Vaughn	Absent
Member Jenkins	Yes	Member Kintner	Yes
Member Wyatt	Yes	Chair Fain	Yes
Member Saks	Absent	Vice Chair Bachert	Absent

Member Anderson arrived at 3:13 p.m.

Call to the Public

There was one member of the public who requested to speak at this time.

Diane Nystrom, RDH, Mobile Dental Unit Program Manager, Sun Life Family Health Center provided an overview of the consent procedure and protocol of Sun Life Family Health Center.

Member Haas-Vaughn arrived at 3:17 p.m.

Consideration of ending contract FTF-RC019-15-0495-02 with Sun Life Family Health Center

Cindi Alva, Central East Senior Director provided an overview of the findings from the targeted Quality Assurance site visits. The Regional Council discussed the information and asked additional questions. Ms. Alva; Brooke Loiland, Quality Assurance Specialist, FTF; Kavita Bernstein, Health Program Specialist, FTF; Casey Cullings, General Counsel, FTF; Michelle Katona, Chief Regional Officer, FTF and Diane Nystrom responded in regards to the findings.

Member Wyatt moved that the Pinal Regional Partnership Council recommends to the Board that contract number FTF-RC019-15-0495-02 with Sun Life Family Health Center be terminated pursuant to the contract's termination for convenience clause and that the Council advise the Board that the Council feels the contract could be terminated under the termination for default clause as well, seconded by Member Jenkins. Motion carried (8-0-0).

Roll Call:

Member Anderson	Yes	Member Baca	Yes
Member Broussard	Yes	Member Haas-Vaughn	Yes
Member Jenkins	Yes	Member Kintner	Yes
Member Wyatt	Yes	Chair Fain	Yes
Member Saks	Absent	Vice Chair Bachert	Absent

Pinal Regional Partnership Council Governance Policy – Second Read

Member Kintner presented the Pinal Regional Partnership Council Governance Policy – Second Read. Mr. Kintner informed the Council members that no recommended changes to the policy had been received from any of the Council members.

Member Haas-Vaughn moved that the Pinal Regional Partnership Council approve the Governance Policy as presented, seconded by Member Jenkins. Motion carried (8-0-0).

Roll Call:

Member Anderson	Yes	Member Baca	Yes
Member Broussard	Yes	Member Haas-Vaughn	Yes
Member Jenkins	Yes	Member Kintner	Yes
Member Wyatt	Yes	Chair Fain	Yes
Member Saks	Absent	Vice Chair Bachert	Absent

Pinal Regional Directed Strategy – Community Outreach and Awareness

Brett Haupt, Community Outreach Coordinator provided an update and reviewed Attachment #5 with the Council members.

Pinal Regional Needs & Assets Report – Additional Work

Steven Wind, Evaluation Associate, LeCroy & Milligan Associates provided a PowerPoint presentation on the findings and recommendations on Developmental Screening, Referral, and Service Coordination Study to the Regional Council members.

Member Broussard moved that the Pinal Regional Partnership Council accept the 2014 Pinal Regional Needs & Assets Addition Work Report, seconded by Member Wyatt. Motion carried (8-0-0).

Roll Call:

Member Anderson	Yes	Member Baca	Yes
Member Broussard	Yes	Member Haas-Vaughn	Yes
Member Jenkins	Yes	Member Kintner	Yes
Member Wyatt	Yes	Chair Fain	Yes
Member Saks	Absent	Vice Chair Bachert	Absent

Quality First Presentation

Leslie Totten, Director of Quality First, provided an overview of the Quality First program.

Christine Shrader, Valley of the Sun United Way provided information on Coaching and Incentives.

Katie Romero, Southwest Human Development provided a handout and overview on Quality First Assessment.

Kelly Adu'Elohiym, Quality First Scholarship Specialist, presented a power point presentation on Quality First Child Care Scholarships.

Cathy Martinez, University of Arizona Cooperative Extension and Janet Jepsen, University of Arizona Cooperative Extension provided a PowerPoint presentation on Child Care Health Consultants (CCHC).

Jordana Saletan, Easter Seals Blake Foundation provided a PowerPoint presentation and material on Mental Health Consultation.

Brenda Tomlin, Curriculum Delivery Manager, Southwest Human Development provided a handout on Quality First Academy.

Announcements & Future Agenda Item Requests

Ms. Alva introduced Shannon Fontes, Pinal Regional Director to the Regional Council members. Member Kintner requested to discuss next steps on the Pinal Region's Oral Health Strategy at the April meeting.

Next Meeting – Tuesday, April 21, 2015

Central Arizona College Small Business Development Center – (Camino Mercado – Board Room) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122

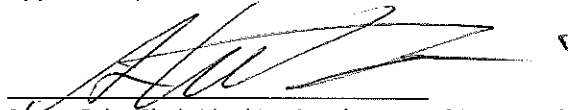
Adjourn

There being no further discussion, the meeting was adjourned at approximately 5:19 p.m.

Dated this 21st day of April 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PINAL REGIONAL PARTNERSHIP COUNCIL

Approved by:

A handwritten signature in black ink, appearing to read 'Stuart Fain', is written over a horizontal line.

Stuart Fain, Chair Pinal Regional Partnership Council

Telephone Procedures

The conference telephone was used for members participating by telephone.